



CoC Application & Ranking Committee Meeting Summary

April 20, 2020

Present Dan Burton Kelli Larsen Eileen Denham	LaMont Green Merina Hanson Rebecca Roy Triina Van	Absent Hedda McLendon Joseph Seia	Colleen Chalmers Derrick Bellgarde
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Agenda Item	Action Steps and Follow Up
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All Home Updates and Governance	Triina Van provided updates on governance priorities for the Coordinating Board and CoC Application & Rank Order Committee. The group quickly reviewed action taken on the KCRHA and impacts on governance work given COVID-19 priorities.
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Results from 2019 NOFA	Eileen Denham reviewed the outcome of last year’s application for the group. At this time, HUD has not released details about CoC’s scoring. This committee will be debriefed when that information is available.
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2020 NOFA Updates	<p>Triina Van and Eileen Denham provided updates to members regarding the status of this year’s NOFA, including:</p> <ul style="list-style-type: none"> ● Anticipating a modified approach to the NOFA – which All Home, City of Seattle, King County, and other CoCs are advocating for. HUD has not released details at this time. ● HUD has proceeded with expected steps, including registration requirements, of which we have already responded to. ● We are preparing for the possibility of no change to the NOFA and considering what modifications can be done at the local level to reduce the demand on provider time and capacity <ul style="list-style-type: none"> ○ The System Performance Committee has approved NOFA methodology, though we anticipate using data from a time period that will not reflect potential performance issues resulting from COVID ○ In May, we will review Values and Priorities for the local application ○ Proposed not proceeding with a local application and narrative questions this year
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The group discussed the merits and pitfalls of not moving forward with a local application to include narrative questions. The group elevated the tension of responding to provider capacity to respond to questions and the need to hold and maintain emphasis on equity – in which narrative questions currently play a role.

Action: Bring the local phase II application back to this committee in May for further discussion.